



U.S. Department of Justice

United States Attorney
Southern District of New York

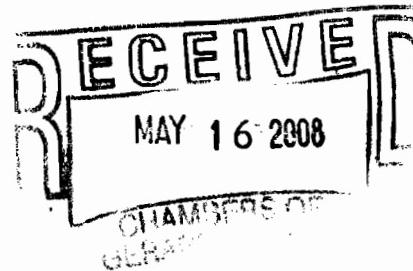
USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #: <i>5/10/08</i>
DATE FILED: <i>5/10/08</i>

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

May 16, 2008

~~REMO FINGERPRINTS~~**By Hand**

The Honorable Gerard E. Lynch
United States District Judge
United States Courthouse
500 Pearl Street
New York, New York 10007



Re: United States v. Israel Cruz
06 Cr. 504

Dear Judge Lynch:

At the sentencing in this matter on May 6, 2008, Your Honor ordered restitution in the amount of \$5,800. Per Your Honor's request, the following is a breakdown of the payees for the restitution payments:

- \$1,360 to be made payable to HSBC Retail Services, 90 Christiana Road, New Castle, DE 19720, Attention: Jennifer Beamer
- \$1,240 to be made payable to Discover Financial LLC, New Albany Legal Department, P.O. Box 3005, New Albany, OH 43054, Attention: Deb Surowicz
- \$800 to be made payable to Citigroup Credit Services, Inc., 14700 Citicorp Dr., Building 2, Hagerstown, MD 21742, Attention Vicky Yeager
- \$540 to be made payable to GE Money Bank, OH3-4336 , P.O. Box 8726, Dayton, OH 45401
- \$60 to be made payable to Target Financial Services, Restitution Department, P.O. Box 1422, Minneapolis, MN 55416, Attention: Diane Harris
- \$1,800 to be made payable to People's United Bank, 850 Main Street, 11th Floor, Bridgeport, CT 06604

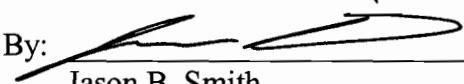
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In light of the forfeiture count of the Information to which the defendant pled guilty, also enclosed herewith is a draft Order of Forfeiture in the amount of \$5,800.

Respectfully submitted,

MICHAEL J. GARCIA
United States Attorney
Southern District of New York

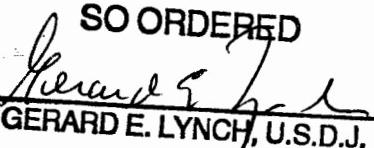
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The restitution as ordered in the judgment of May 6, 2008, shall be paid as set forth in the letter.

SO ORDERED

GERARD E. LYNCH, U.S.D.J.
5/20/08